CITY OF SAN BRUNO



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STAFF

Tami Yuki, Human Resources Director Jenny Yi Marie Fir, Secretary

PERSONNEL BOARD

Leslie Cullinane, Vice Chair Anna Marie Jones Dave Thomas Ed Comerford Ed Fuentes

HUMAN RESOURCES DEPARTMENT

PERSONNEL BOARD

AGENDA

Tuesday, January 22, 2008 Conference Room 113 City Hall 5:30 p.m.

		5.50 p.m.	Action
	CALL TO ORDER		
	ROLL CALL		
1.	APPROVAL OF MINUTES	Approval of the Minutes	None
2.	COMMUNICATIONS		Receive
			correspondence
3.	PUBLIC COMMENTS	Members of the public may speak on any issue that is within the purview of the Personnel Board. Note: It is the City's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits the Personnel Board from discussing or acting upon any matter not agendized pursuant to State Law.	
4.	INFORMATION ITEMS	Swearing in of two new Personnel Board Members 1. Ed Comerford 2. Ed Fuentes	
	A) Staff Update		No action – Information only
	B) Personnel Board Goals Update	Suggestions and ideas about oversight and monitor of the recruitment process.	
	C) Pending Recruitment Activities	Review of current recruitments 1. Police Officer Pre-Trained Lateral (Continuous) 2. Public Safety Dispatcher I (Lateral) (Continuous) 3. Public Safety Dispatcher I (Entry Level) (Open 12/21/07) (Close 1/25/08) 4. Librarian I/II (Open 1/2/08) (Close 1/30/08)	No action – Information only

		5. Financial Services Supervisor (Open 12/7/07) (Extended to 12/18/07)	
	D.) Other Areas of Board's Concern		No action – Information only
5.	OLD BUSINESS		
6.	NEW BUSINESS	Extension of Eligibility List Marc Catalano requested to extend Community Service Officer II for an additional 6 months.	Action
		Election of Chair and Vice Chair	
7.	DISCUSSION ITEMS		Review
8.	ADJOURNMENT		